

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191978

FILED
Mar 19, 2004
Secretary of State

Entity Name: RIVIERA ENTERPRISES, INC.

Current Principal Place of Business:

3706-G N. ROOSEVELT BLVD
P.O. BOX 2455
KEY WEST, FL 330404566

New Principal Place of Business:

5700 FOURTH AVENUE
STOCK ISLAND
KEY WEST, FL 33040

Current Mailing Address:

3706-G N. ROOSEVELT BLVD
P.O. BOX 2455
KEY WEST, FL 330404566

New Mailing Address:

P.O. BOX 2455
KEY WEST, FL 33045

FEI Number: 13-2524843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ROGER M
69 MERRICK WAY #201
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

BERNSTEIN, ROGER M ESQ.
300 SEVILLA AVENUE
SUITE 310
CORAL GABLES, FL 33134

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROGER M. BERNSTEIN

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNSTEIN, MIRIAM,
Address: 1-12 AVE
City-St-Zip: STOCK ISLAND, FL

Title: VD () Delete
Name: BERNSTEIN, ROGER,
Address: 1-12 AVE
City-St-Zip: STOCK ISLAND, FL

Title: D () Delete
Name: BERNSTEIN, JORDAN,
Address: 679 PEACHTREE LANE
City-St-Zip: FRANKLIN LAKES, NJ

Title: AS () Delete
Name: PITA, DINORA,
Address: 3706-G N. ROOSEVELET BLV
City-St-Zip: KEY WEST, FL

Title: S () Delete
Name: O'CONNELL, BARBARA S,
Address: 69 MERRICK WAY, #201
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNSTEIN, MIRIAM
Address: P.O. BOX 2455
City-St-Zip: KEY WEST, FL 33045

Title: VD (X) Change () Addition
Name: BERNSTEIN, ROGER M
Address: P.O. BOX 2455
City-St-Zip: KEY WEST, FL 33045

Title: D (X) Change () Addition
Name: BERNSTEIN, JORDAN M
Address: P.O. BOX 2455
City-St-Zip: KEY WEST, FL 33045

Title: AS (X) Change () Addition
Name: PITA, DINORA
Address: P.O. BOX 2455
City-St-Zip: KEY WEST, FL 33045

Title: S (X) Change () Addition
Name: O'CONNELL, BARBARA S
Address: P.O. BOX 2455
City-St-Zip: KEY WEST, FL 33045

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER M. BERNSTEIN

VD

03/19/2004

Electronic Signature of Signing Officer or Director

Date